



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
February 7, 2018– 7:00 pm
Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

Present: Jeffrey Adie, Don Banas, Anthony DeCarlo, Barbara DiBacco, Gurvis Smith,

Absent: Larry Sylver

Others Present: Law Director Mark Marong, Finance Director John Veres, Engineer Mike Henry, Chief Megyesi, Economic Development Director Peggy Spraggins, Building Official Bob Rodic, Service Director Sam Scaffide, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of January 17, 2018 were approved as presented.

(Adie/DeCarlo)

Roll Call: Yeas - Adie, Banas, DeCarlo, DiBacco, Smith,
Nays – None

5 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2018-2-11

The Pay Ordinance was approved as presented. (DiBacco/Adie)

Roll Call: Yeas –Adie, Banas, DeCarlo, DiBacco, Smith
Nays – None

5 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- Attached is the Mayor's Court Report for the month of January 2018.
- Attached is a copy of the monthly Building Department activity for January 2018. The report gives details of all permit activity.

- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of January.
- Attached is a copy of a check received from Republic Services in the amount of \$3,836.83 for the Month of December.
- Attached is a copy of a check in the amount of \$1,971.79 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of January.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of January.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report January 3, 2018.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following:
 GED Integrated Solutions; Temporary Occupancy issued
 InterDesign; Temporary Occupancy issued
 Mantua Manufacturing; under construction
 Grant Projects;
 2018 ODNR Grant-re-evaluation of trail design. Plan to submit for 2019.
 NRAC Grant-Final recommendations due Feb. 9th.
 2018 Solid Waste Grant-hold Shred Day and supply recycle education items to residents.
 NOPEC Grants-grant awarded in the amount of \$5,285 for the next three years that can be used for energy saving items.
 Working on the Annual CRA Reports and supplemental information -due to the State by March 31st.
- Attached is the Service Department report for the month of January 2018 from Service Director Sam Scaffide.
- Attached are the Oakwood Fire Department incident and response reports for the month of December supplied by Chief Schade.
- Attached is the report from A & S Animal Control for the month of January.
- Attached is a memo to Council reporting the Village filed the Ohio Worker's Compensation PERRP Report that is a yearly requirement. The Village made only 1 claim to the Ohio Bureau of Worker's Compensation in 2017, with having over 40 employees.
- The invoice from the BWC is attached showing rebates the Village received.
- Attached is a copy of the letter from Cuyahoga County notifying the Village that the requested projects for the 2018 Roadway Maintenance Program were accepted. The total reimbursable cost for 2018 cannot exceed \$62,300.

- Attached is information about the Clean Ohio Round 12 recommendations;
The project cost is \$511,477
Clean Ohio request is \$383,608
Acquisition amount is 35 acres
- Attached is a copy of memo regarding FirstEnergy's vegetation management program. Vegetation management within the transmission rights-of-way will be taking place to properly maintain the transmission lines.
- Attached is a letter from the RTA stating; effective July 1, 2017 Medicaid would no longer pay sales tax on managed health care costs. That means revenue will be reduced by an estimated \$20 million annually the County will lose an additional \$25 million. It is likely a future phase could be to eliminate underutilized routes. RTA is continuing to work hard and find a solution
- Attached is a memo from the Cleveland MetroParks . They will be continuing the deer management program this winter. A portion of the South Chagrin Reservation is within Glenwillow. From noon to 6 am portions of park system will be closed to the public on several days from now until March 15th. The venison will be donated to local food banks.
- The Ohio Municipal League is holding a seminar for newly elected officials on Saturday March 24 at the Embassy Suites in Independence.
- Attached is the following information; NEORSD is holding a seminar for elected officials on February 27th to learn how to protect the public health and environment to serve the residents.
- Attached is the list of the 12 graduating seniors who will be eligible for scholarships. Letters and applications will be mailed out the first week in March. The balance in the scholarship fund to date is \$49,339. Also attached is the projected amount of scholarships to be given out over the next 5 years and the fund balance.
- Attached are copies of a thank you cards from Rosemarie Hojdar for the Recycle Calendar, Christmas party, and to the Police Department and Service Department for all they do.
- Mayor Cegelka will be out of town March 20th through the 25th.

FINANCE DIRECTOR JOHN VERES:

- John Veres reported; quotes are being gathered for a 5 year lease to buy agreement for 3 Service Department vehicles to be purchased later this year.

LAW DIRECTOR MARK MARONG:

- Mark Marong reported; Peggy, Mike Henry and the Mayor deserve to be recognized for the hours and work put into the NRAC Grant.
- Landfill update; Mark and the Mayor met with 2 operations employees of Waste Management on the 26th of January. They confirmed, through an aerial survey, that 6.1 acres of the C & DD landfill is in Glenwillow. There is a meeting scheduled with the BOH on February 8th. Mike

Henry along with Dave Matty, the Mayor and Mark Marong will be in attendance to discuss the options. If it gets to a point where a claim must be filed or it becomes litigious, the matter will be discussed in Executive Session. As of now, only the facts are being gathered concerning the matter. A meeting is being scheduled for next week with the City of Solon to discuss the tipping fees and other aspects of the matter.

- The Zoning map has been updated and is on the agenda this evening. This will be on first reading with referral to the Planning Commission. The only changes on the map are addresses and ownership changes.
- Item # 3 on the agenda; Mayor Cegelka will be appointing Barb DiBacco to the ARB as the Council Representative.
- Item #4 on the agenda; the MOU with Tinkers Creek Watershed Partners as part of our stormwater management program.
- Item #5 on the agenda; the grant with NOPEC.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; the MOU between the Tinker's Creek Watershed Partners, Inc. and the Village of Glenwillow for the Village's stormwater permitting in 2018 is on the agenda this evening.

POLICE CHIEF MICHAEL MEGYESI:

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report.
- 5 officers were sent to training. The training dealt with how to deal with people with Autism.

BUILDING OFFICIAL BOB RODIC:

- Bob Rodic reported; This past year the Building Department issued a total of 87 permits (31 residential and 56 commercial) accounting for over \$24,200,000 in construction valuation and the collection of over \$290,000 in permitting, registration and licensing fees.

Significant permits included 2 new industrial buildings in Diamond Parkway; GED Integrated Solutions and Mantua Manufacturing as well as an addition to InterDesign located on Emerald Valley Parkway. These projects accounted for nearly 500,000 square foot of office/industrial floor space.

Eight permits were issued for tie-ins to the sanitary sewer on Pergl Road, Mello Drive and Annetta Drive.

62 contractors were registered to work in the Village and 7 licenses were renewed for rental properties.

The Architectural Review Board reviewed 22 applications for design review and the Planning Commission reviewed 38 applications for site, landscaping and planning and zoning code amendments.

- Certificate of Occupancies were issued to GED and InterDesign in January along with zoning certificates.
- At Mantua Manufacturing, the interior walls are being constructed and work in the warehouse is taking place.
- At the January ARB meeting, there was a sign approval for Lashloft. There was no PC meeting in January.
- There will be ARB and Planning Commission meeting February 21, 2018. Applications for building signs were submitted for GED and Mantua Manufacturing.
- Barb DiBacco asked Bob Rodic for a list of qualified contractors that have already done work on Pergl Road to be able to hand out to the residents there that still need to tie in to the sewer. Bob responded; he can provide a list of contractors that did work there last year and the list of contractors registered for this year.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam reported; the Service Department report was submitted in the Mayor's report.
- The Service Department has used 800 tons of salt this winter to date.
- Sam is busy renewing annual contracts such as the HVAC contract, ordering containers and the doggy bags for the new park and trail, ordering flowers and getting ready for spring.

ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:

- Economic Development Director Peggy Spraggins reported; the Village is holding off applying for the ODNR Grant for another year.
- The Village applied for a Solid Waste Grant. We will hold a shred day in conjunction with the Household Hazard Waste Day, and order some recycle literature to hand out with the grant money.
- The Village received a grant from NOPEC in the amount of \$5,285 over the next 3 years. The money can be used for energy saving items.
- NOPEC is giving \$250 to the Village to be used for community activities. The \$250 will be used for the summer concerts.

NEW BUSINESS:

2018-2-12 Ordinance	<p>An Ordinance adopting the “Zoning Map of the Village of Glenwillow” of the Codified Ordinances; and declaring an emergency. (Mayor & Council)</p> <p>Ordinance placed on first reading</p> <p>Motion by Anthony DeCarlo seconded by Barb DiBacco to refer Ordinance 2018-2-12 to the Planning Commission.</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Nays— None</p> <p>5 yeas – 0 nays Motion carried</p>
2018-2-14 Resolution	<p>A Resolution confirming the appointment by the Mayor of Barb J. DiBacco as the Village Council Representative to the Architectural Review Board for a term ending December 31, 2019; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Banas)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DeCarlo)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None</p> <p>5 yeas – 0 nays Resolution carried</p>

<p>2018-2-15</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the Tinker’s Creek Watershed Partners, Inc. and the Village of Glenwillow for the Village’s Stormwater Permitting in 2018; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None</p> <p>5 yeas – 0 nays Resolution carried</p>
<p>2018-2-16</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Grant Agreement with the Northeast Ohio Public Energy Council (NOPEC, Inc.) to participate in the Energized Community Grant Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None</p> <p>5 yeas – 0 nays Resolution carried</p>

COUNCIL COMMENTS:

Jeff Adie commented on the employee luncheon held January 22nd; the luncheon went well and he thanked Council for their participation.

Gurvis Smith reminded Council of the Building and Housing Committee Meeting scheduled for February 21st at 6:15 p.m.

The Recreation Committee meeting was not held this evening due to Larry Sylver being absent. It is rescheduled for February 21st at the conclusion of the Council meeting.

Mayor Cegelka reminded everyone of the ARB and Planning Commission meetings scheduled for February 21st at 5:50 pm and 6:30 pm.

CITIZEN COMMENTS:

None

There being no further business to come before Council, motion by Jeff Adie, seconded by Gurvis Smith to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 7:42 p.m.


Mark A. Cegelka – Mayor & President of Council
Lori Pepera, Clerk of Council